

Proposed 2003 Election Budget **(Budget Model 4 - Vote By Mail)**

1) VOTING SUPPLIES

	Estimated Cost	PST	GST	Total
Ballots				
Vote By Mail Package - booklet, envelopes, & Tabulator Ballots - 130,000	\$143,230.00	\$11,458.40	\$10,026.10	\$164,714.50
Printing est \$0.255 per Single Ballot (Estimated Number of Ballots 22,000)	\$5,610.00	\$448.80	\$392.70	\$6,451.50
Rental of 4 High Speed Tabulators and all Associated Equipment and Software	\$207,600.35	\$16,608.03	\$14,532.02	\$238,740.40
Ballot Boxes				
Not Required	\$0.00	\$0.00	\$0.00	\$0.00
Paper Cost (Graphic)				
Paper Costs	\$0.00			
Cover Sheets	\$0.00	\$0.00	\$0.00	\$0.00
Postage & Voter Notification Cards				
Purchase (40,000 Sheets x \$67.50/1000	\$2,700.00	\$216.00	\$189.00	\$3,105.00
Processing & Printing (\$0.10 each)	\$13,000.00		\$910.00	\$13,910.00
Postage 72,000 x \$48	\$34,560.00	\$0.00	\$2,419.20	\$36,979.20
School boards 7500 cards	\$3,600.00	\$288.00	\$252.00	\$4,140.00
Postage - Vote By Mail Package 130,000 @ 50 grams	\$273,000.00	\$0.00	\$19,110.00	\$292,110.00
Return Postage for 130,000	\$84,500.00	\$0.00	\$5,915.00	\$90,415.00
Rental of 6 Mail Bags	\$1,890.00	\$0.00	\$132.30	\$2,022.30
Voting Screens				
One time setup fee	\$0.00			
1,500 x \$1.40 each	\$0.00	\$0.00	\$0.00	\$0.00
Municipal World Supplies				
Election Binder	\$0.00			
Receipt Books (150 x \$6.03)	\$904.50			
Election Publications	\$1,500.00			
Miscellaneous Forms - Pre Printed Forms	\$750.00			
DRO Ballot Box supplies 7.00 x 600	\$4,200.00			
Tally Sheets	\$915.89	\$661.63	\$578.93	\$9,510.95
Shipping and Handling	\$150.00	\$0.00	\$0.00	\$150.00

Proposed 2003 Election Budget
(Budget Model 4 - Vote By Mail)

	Estimated Cost	PST	GST	Total
2) MAPPING SERVICES				
(b) Cartography Services	\$1,500.00	\$120.00	\$105.00	\$1,725.00
3) ELECTION SITE RENTAL				
Trillium Centre - Approx 3,000 sq. ft. October, 2002 to March 31, 2004	\$12,000			
Office Furniture & Equipment	\$0.00			
Office Supplies	\$0.00			
(Above figures are Election Canada Guidelines for populations of 110,000 or over)	\$12,000.00	\$960.00	\$840.00	\$13,800.00
4) VAN RENTAL				
None to be leased for 2003	\$0.00	\$0.00	\$0.00	\$0.00
5) RENTING VOTING STATIONS				
128 Voting Locations or Community Centres (71 x \$100/Location Invoice for Janitorial Services from School Boards Providing Wheel Chair - Tom Davies Square Rental of Fax Machines	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00		\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00

Proposed 2003 Election Budget **(Budget Model 4 - Vote By Mail)**

	Estimated Cost	PST	GST	Total
6) ELECTION WORKERS				
(Advance & Voting Day)				
Ward Managers 7 (includes Advance Vote)	\$0.00			
Assistant Ward Managers - 7	\$0.00			
DROs (25x\$150) - last day of voting only	\$3,750.00			
Poll Clerks (25x\$120) - last day of voting only	\$3,000.00			
Ward Supervisors (12x\$200)	\$0.00			
Voter Registration Clerks (40 x \$120)	\$4,800.00			
Vote Station Managers (25x200)	\$5,000.00			
Advance Vote - DROs (7x150x 6 Days)	\$0.00			
Advance Vote - Poll Clerks (7 x 120 x 6 Days)	\$0.00			
AMCTO Election Seminar	\$5,431.31			
Election Training English	\$1,500.00			
Election Training French	\$0.00			
Election Assistant	\$47,670.00			
Overtime for Call Centre Staff - 3 weeks including Vo	\$71,151.31	\$0.00	\$0.00	\$71,151.31
Day	\$12,000.00			\$12,000.00

7) STAFFING COSTS

(a) Assembly of Ballot Boxes:				
280 hours @ 12/hr	\$0.00		\$0.00	\$0.00
(b) Set up and Supervision of Trillium Centre to Finish				
325 hours @ 15/hr	\$0.00		\$0.00	\$0.00
(c) Training and Handout of Ballot Boxes - 6 Sessions	\$0.00		\$0.00	\$0.00
3 Commissioners for DRO Affidavits @ \$25/Session	\$25.00			\$25.00
(d) Information Services Employees (Union o/t)	\$7,500.00			\$7,500.00
(e) Election Night Staff (based on average of 5 hours				
@ \$25 per hour = 100 staff)	\$12,500.00			\$12,500.00
Security Guard Charges (4 - Election Night)	\$800.00		\$56.00	\$856.00

Proposed 2003 Election Budget **(Budget Model 4 - Vote By Mail)**

	Estimated Cost	PST	GST	Total
8) MOBILE RADIO RENTAL				
Rental of 16 units on Voting Day for use of Ward Managers and Supervisors	\$1,000.00	\$80.00	\$70.00	\$1,150.00
9) OUTSIDE PRINTING				
Contract Printing of various Election Forms, Posters, Desk Top Publishing Charges	\$29,003.98	\$2,320.32	\$2,030.28	\$33,354.57
Freight Charges (includes 6% Fuel Surcharge)	\$600.00	\$48.00	\$42.00	\$690.00
Voters' List (65 Copies per Ward, plus 30 Summary)	\$845.51	\$67.64	\$59.19	\$972.34
	\$7,188.04	\$575.04	\$503.16	\$8,266.24
10) PHOTOCOPIES				
Docutech Charges for all In House Printing Candidates' Guides, Election Results, etc.				
Estimated at 275,000 impressions at \$0.03 each)	\$8,250.00	\$660.00	\$577.50	\$9,487.50
11) NEWSPAPER ADVERTISING (English - Sudbury Star) (French - Le Voyageur)				
1. Nomination of Candidates (City)	\$2,741.31			
2. Nomination of Candidates (Trustees)	\$4,834.54			
3. Applications for DRO & Vote/Registration Clerks	\$754.99			
4. Nomination of Candidates (City & Trustees)	\$2,569.31			
5. Preliminary List of Voters (Is your name on the list?)	\$2,097.20			
6. You are entitled to Vote by Proxy	\$2,000.00			
7. Advance Polls	\$1,629.16			
8. Polling Day-Marking Your Ballot	\$2,000.00			
9. Today is Polling Day	\$2,500.00			
10. Question on the Ballot	\$0.00			
11. Filing of Candidates' Expenses	\$0.00			
Radio Advertising - Last Week of Voting	\$21,126.51	\$1,690.12	\$1,478.86	\$24,295.49
		\$240.00	\$210.00	\$3,450.00

Proposed 2003 Election Budget
(Budget Model 4 - Vote By Mail)

	Estimated Cost	PST	GST	Total
12) WEB SITE				
(a) Developed by e-Solutions Group	\$9,815.45	\$0.00	\$687.08	\$10,502.53
13) DESKTOP PUBLISHING				
(a) Contract Cost (estimated)	\$5,800.00		\$406.00	\$6,206.00
14) TRANSLATION				
(Contract Cost)				
Estimated 65,000 words @ \$0.21	\$13,650.00		\$955.50	\$14,605.50
Rush job \$0.26 per word				
15) ACCOUNTING FEES				
(Candidates' Surplus Funds 2000 to 2003)	\$1,200.00			\$1,200.00
(Note: this represents an on-going cost)				
16) SHREDDING (\$125/hour x 4)				
(Ballots, Etc., to be shredded 90 days after Vote)	\$2,200.00	\$176.00	\$154.00	\$2,530.00
17) MISCELLANEOUS				
Estimated cost of one Ward Recount	\$10,000.00			\$10,000.00
Contingency (Estimated at approximately	\$3,000.00	\$240.00	\$210.00	\$3,450.00
Miscellaneous Equipment Purchases	\$400.00	\$32.00	\$28.00	\$460.00
Survey - Telephone (OraclePoll)	\$6,500.00	\$520.00	\$455.00	\$7,475.00
Postal Charges - Candidates Mailout (Financial - 2)	\$5,000.00	\$0.00	\$350.00	\$5,350.00
Insurance	\$2,400.00	\$0.00	\$168.00	\$2,568.00
SUBTOTAL - (Before Recoveries)	\$1,023,566.54	\$37,409.98	\$63,842.82	\$1,127,819.34

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Proposed 2003 Election Budget
(Budget Model 4 - Vote By Mail)

	Estimated Cost	PST	GST	Total
RECOVERIES				
School Boards	(\$32,000.00))			
GST Recovery 57.14%	(\$36,479.79))			(\$68,479.79))
TOTAL - (Less Recoveries)				\$1,059,339.56
Funds Available in the Election Reserve Account				\$470,000.00
(SURPLUS)/DEFICIT				\$589,339.56
ESTIMATED COST PER VOTER (CPV)				\$8.15
ESTIMATED CPV LESS RECOUNT				\$8.07
ESTIMATED CPV LESS RECOUNT & CONTINGENCY				\$8.05

Notes:

Based on estimated electoral population of 130,000
5% factor for inflation from 2000/2003 - except Printing at 11% inflation.
Does not include expenses for Inaugural Portrait and Councilor Orientation

Proposed 2003 Election Budget **(Budget Model 5 - Paper and Internet Advance**

	Estimated Cost	PST	GST	Total
1) VOTING SUPPLIES				
Ballots				
Printing est \$0.11772 per 4 Part ballot book (Estimated Number of Voters - 130,000)	\$15,303.60	\$1,224.29	\$1,071.25	\$17,599.14
Printing est \$0.255 per Single Ballot (Estimated Number of Ballots 22,000)	\$5,610.00	\$448.80	\$392.70	\$6,451.50
Template for Braille Ballots	\$9,000.00	\$720.00	\$630.00	\$10,350.00
Advance Internet				
Project Charge - 7 Days of Voting (Estimated Number of Voters - 130,000) includes French and English Ballot	\$103,000.00	\$0.00	\$7,210.00	\$110,210.00
2 Schools for Kids Vote Online Voter & Candidate Education and Information Processing and Printing PINs Postage for PINs	\$30,205.00 \$83,380.00 \$62,400.00	\$0.00 \$6,670.40 \$0.00	\$2,114.35 \$5,836.60 \$4,368.00	\$32,319.35 \$95,887.00 \$66,768.00
Ballot Boxes				
Elections Canada \$1.25 each FOB Trillium	\$1,250.00	\$100.00	\$87.50	\$1,437.50
Paper Cost (Graphic)				
Paper Costs	\$0.00			
Cover Sheets	\$0.00	\$0.00	\$0.00	\$0.00
Voter Notification Cards				
Purchase (40,000 Sheets x \$67.50/1000 Processing & Printing (\$0.10 each) Postage 72,000 x \$48 School boards 7500 cards	\$2,700.00 \$13,000.00 \$34,560.00 \$3,600.00	\$216.00 \$0.00 \$288.00	\$189.00 \$910.00 \$2,419.20 \$252.00	\$3,105.00 \$13,910.00 \$36,979.20 \$4,140.00
Voting Screens				
One time setup fee 1,500 x \$1.40 each	\$200.00 \$2,100.00		\$161.00	\$2,645.00
Municipal World Supplies				
Election Binder	\$0.00			
Receipt Books (150 x \$6.03)	\$904.50			
Election Publications	\$1,500.00			
Miscellaneous Forms - Pre Printed Forms	\$750.00			
DRO Ballot Box supplies 7.00 x 600	\$4,200.00			
Tally Sheets	\$915.89	\$661.63	\$578.93	\$9,510.95
Shipping and Handling	\$150.00	\$0.00	\$0.00	\$150.00

Proposed 2003 Election Budget
(Budget Model 5 - Paper and Internet Advance

		Estimated Cost	PST	GST	Total
2) MAPPING SERVICES					
	(b) Cartography Services	\$1,500.00	\$120.00	\$105.00	\$1,725.00
3) ELECTION SITE RENTAL					
	Trillium Centre - Approx 3,000 sq. ft. October, 2002 to March 31, 2004	\$12,000			
	Office Furniture & Equipment	\$0.00			
	Office Supplies	\$0.00			
	(Above figures are Election Canada Guidelines for populations of 110,000 or over)	\$12,000.00	\$960.00	\$840.00	\$13,800.00
4) VAN RENTAL					
	None to be leased for 2003	\$0.00	\$0.00	\$0.00	\$0.00
5) RENTING VOTING STATIONS					
	128 Voting Locations or Community Centres (71 x \$100/Location Invoice for Janitorial Services from School Boards Providing Wheel Chair - Tom Davies Square Rental of Fax Machines	\$7,100.00	\$568.00	\$497.00	\$8,165.00
		\$2,500.00		\$175.00	\$2,675.00
		\$200.00	\$16.00	\$14.00	\$230.00
		\$6,207.90	\$496.63	\$434.55	\$10,044.09

Proposed 2003 Election Budget
(Budget Model 5 - Paper and Internet Advance

6) ELECTION WORKERS	Estimated Cost	PST	GST	Total
(Advance & Voting Day)				
Ward Managers 7 (includes Advance Vote)	\$21,000.00			
Assistant Ward Managers - 7	\$10,500.00			
DROs (550x\$150)	\$82,500.00			
Poll Clerks (550x\$120)	\$66,000.00			
Ward Supervisors (12x\$200)	\$2,400.00			
Voter Registration Clerks (36 x \$120)	\$4,320.00			
Vote Station Managers (6x200)	\$1,200.00			
Advance Vote - DROs (7x150x 6 Days)	\$6,300.00			
Advance Vote - Poll Clerks (7 x 120 x 6 Days)	\$5,040.00			
AMCTO Election Seminar	\$5,431.31			
Election Training English	\$1,500.00			
Election Training French	\$1,500.00			
Election Assistant	\$47,670.00			
Drake (2 Persons for 3 weeks - Bilingual)	\$2,386.92	\$190.95	\$167.08	\$255,361.31
				\$2,744.96

7) STAFFING COSTS	Estimated Cost	PST	GST	Total
(a) Assembly of Ballot Boxes:				
280 hours @ 12/hr	\$3,360.00		\$235.20	\$3,595.20
(b) Set up and Supervision of Trillium Centre to Finish				
325 hours @ 15/hr	\$5,700.00		\$0.00	\$5,700.00
(c) Training and Handout of Ballot Boxes - 6 Sessions				
3 Commissioners for DRO Affidavits @ \$25/Session	\$0.00		\$0.00	\$0.00
(d) Information Services Employees (Union o/t)				
(e) Election Night Staff (based on average of 5 hours @ \$25 per hour = 50 staff)	\$300.00		\$0.00	\$300.00
(e) Election Night Staff (based on average of 5 hours @ \$25 per hour = 50 staff)				
Security Guard Charges (4 - Election Night)	\$5,000.00		\$0.00	\$5,000.00
	\$6,250.00		\$0.00	\$6,250.00
	\$800.00		\$56.00	\$856.00

Proposed 2003 Election Budget **(Budget Model 5 - Paper and Internet Advance**

	Estimated Cost	PST	GST	Total
8) MOBILE RADIO RENTAL				
Rental of 16 units on Voting Day for use of Ward Managers and Supervisors	\$1,000.00	\$80.00	\$70.00	\$1,150.00
9) OUTSIDE PRINTING				
Contract Printing of various Election Forms, Posters, Desk Top Publishing Charges	\$29,003.98	\$2,320.32	\$2,030.28	\$33,354.57
Freight Charges (includes 6% Fuel Surcharge)	\$600.00	\$48.00	\$42.00	\$690.00
Voters' List (65 Copies per Ward, plus 30 Summary)	\$845.51	\$67.64	\$59.19	\$972.34
	\$7,188.04	\$575.04	\$503.16	\$8,266.24
10) PHOTOCOPIES				
Docutech Charges for all In House Printing Candidates' Guides, Election Results, etc.				
Estimated at 275,000 impressions at \$0.03 each)	\$8,250.00	\$660.00	\$577.50	\$9,487.50
11) NEWSPAPER ADVERTISING (English - Sudbury Star) (French - Le Voyageur)				
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3. Applications for DRO & Vote/Registration Clerks	\$754.99			
4. Nomination of Candidates (City & Trustees)	\$2,569.31			
5. Preliminary List of Voters (Is your name on the list	\$2,097.20			
6. You are entitled to Vote by Proxy	\$2,000.00			
7. Advance Polls	\$1,629.16			
8. Polling Day-Marking Your Ballot	\$0.00			
9. Today is Polling Day	\$0.00			
10. Question on the Ballot	\$0.00			
11. Filing of Candidates' Expenses	\$0.00			
	\$16,626.51	\$1,330.12	\$1,163.86	\$19,120.49
Radio Advertising - Election Day - after 4:00 pm	\$1,000.00	\$80.00	\$70.00	\$1,150.00

Proposed 2003 Election Budget
(Budget Model 5 - Paper and Internet Advance

	Estimated Cost	PST	GST	Total
12) WEB SITE				
(a) Developed by e-Solutions Group	\$7,815.45	\$0.00	\$547.08	\$8,362.53
13) DESKTOP PUBLISHING				
(a) Contract Cost (estimated)	\$5,800.00		\$406.00	\$6,206.00
14) TRANSLATION				
(Contract Cost)				
Estimated 50,000 words @ \$0.21	\$10,500.00		\$735.00	\$11,235.00
Rush job \$0.26 per word				
15) ACCOUNTING FEES				
(Candidates' Surplus Funds 2000 to 2003)	\$1,200.00			\$1,200.00
(Note: this represents an on-going cost)				
16) SHREDDING (\$125/hour x 4)				
(Ballots, Etc., to be shredded 90 days after Vote)	\$2,200.00	\$176.00	\$154.00	\$2,530.00
17) MISCELLANEOUS				
Estimated cost of one Ward Recount	\$10,000.00			\$10,000.00
Contingency (Estimated at approximately	\$3,000.00	\$240.00	\$210.00	\$3,450.00
Miscellaneous Equipment Purchases	\$400.00	\$32.00	\$28.00	\$460.00
Survey - Self Administered (OraclePoll)	\$5,500.00	\$440.00	\$385.00	\$6,325.00
Postal Charges - Candidates Mailout (Financial - 2)	\$5,000.00	\$0.00	\$350.00	\$5,350.00
Insurance	\$2,400.00	\$0.00	\$168.00	\$2,568.00
SUBTOTAL - (Before Recoveries)	\$800,724.61	\$18,913.83	\$36,243.43	\$859,786.87

Proposed 2003 Election Budget
(Budget Model 5 - Paper and Internet Advance

	Estimated Cost	PST	GST	Total
RECOVERIES				
School Boards	(\$32,000.00))			
GST Recovery 57.14%	(\$20,709.50))			(\$52,709.50))
TOTAL - (Less Recoveries)				\$807,077.38
Funds Available in the Election Reserve Account				\$470,000.00
(SURPLUS)/DEFICIT				\$337,077.38
ESTIMATED COST PER VOTER (CPV)				\$6.21
ESTIMATED CPV LESS RECOUNT				\$6.13
ESTIMATED CPV LESS RECOUNT & CONTINGENCY				\$6.10

Notes:
Based on estimated electoral population of 130,000
5% factor for inflation from 2000/2003 - except Printing at 11% inflation.
Does not include expenses for Inaugural Portrait and Councilor Orientation

Minutes

City Council Minutes	2003-02-27
Planning Committee Minutes {TABLED}	2003-03-11
2003 Finance Committee Minutes	2003-03-11
Special City Council Minutes	2003-03-11
Greater Sudbury Public Library Board	2002-11-21
Greater Sudbury Public Library Board	2002-12-19
Greater Sudbury Public Library Board	2003-01-24
Nickel District Conservation Authority	2003-02-19
Sudbury Metro Centre	2002-11-26
Tender Opening Committee Minutes	2003-03-04

**THE FORTY-SIXTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Thursday, February 27th, 2003
Commencement: 6:30 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; McIntaggart; Petryna; Mayor Gordon (A6:35 pm)

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; A. Orendorff, Co-ordinator of Human Resources; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-73 Petryna/Courtemanche: That we move "In Camera" to deal with litigation and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:45 p.m., Council recessed.

Reconvene At 7:07 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Kilgour; McIntaggart; Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; N. Charette, Manager of Corporate Communications

City Officials
(Continued)

and French-language Services; J.P. Graham, Plants Engineer; D. Mathé, Manager of Supplies & Services; J. McKechnie, Executive Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President; D. Burke, National Servicing Representative

News Media

My Town; Sudbury Star; CIGM; MCTV; Northern Life; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

Rise and Report

Deputy Mayor Portelance, as Chairman of the Committee of the Whole, reported Council met to deal with personnel and litigation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

BY-LAWS

2003-33A

3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FRANCHISE AGREEMENT WITH UNION GAS

1st & 2nd Reading

2003-74 Petryna/Courtemanche: That By-law 2003-33A be read a first and second time.

CARRIED

3rd Reading

2003-75 Petryna/Courtemanche: That By-law 2003-33A be read a third time and passed.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Items R-5 and R-4 (Motions), at this time.

MOTIONS

Item R-5
Facility Review
Policy

Portelance/Petryna: THAT this Council gives clear directions to Senior Staf to develop a "Public Facility Closure Policy" that would include process, time frame, as well as public input.

Friendly Amendment

Council approved a friendly amendment presented by Councillor Craig that the "Public Facility Closure Policy" be entitled "Facility Review Policy".

Main Motion

The original motion, as amended, was then presented:

2003-76 Portelance/Petryna: THAT this Council gives clear directions to Senior Staff to develop a "Facility Review Policy" that would include process, time frame, as well as public input.

CARRIED

Item R-4
Long Term
Sustainable Funding

Courtemanche/McIntaggart: WHEREAS 93% of all tax dollars go to the provincial and federal levels of government, only 7% go to municipalities;

AND WHEREAS since 1992, federal and provincial revenues have increased by 48% and 55% respectively, municipal revenues have increase by only 9%;

AND WHEREAS senior levels of government lag far behind in the level of funding that they provide to municipalities compared to our American counterparts;

AND WHEREAS major Canadian banks have identified the need for senior levels of government to provide more progressive revenue alternatives, such as a share of sales tax, to Canada's urban communities;

AND WHEREAS our Long-term Financial plan has identified a \$343 million gap between capital needs and available resources, and calls for senior levels of government to contribute more funding to the municipal infrastructure;

AND WHEREAS Greater Sudbury has experienced negative assessment growth in recent years thereby placing a greater burden on local ratepayers;

AND WHEREAS the City of Greater Sudbury has had to spend in excess of \$10 million in restructuring costs because of a shortfall in Provincial funding;

AND WHEREAS provincial downloading was not revenue neutral and will cost this municipality an additional \$1.5 million in 2003;

AND WHEREAS the entire Community Reinvestment Fund has not been indexed for inflation;

AND WHEREAS since 1996 the total impact of provincial grants reductions to Greater Sudbury exceeds \$125 million;

AND WHEREAS new and costly provincial legislation such as the Safe Drinking Water Act are increasing costs to this community including a 9.8 % increase in water rates in 2003;

Item R-4
(Continued)

AND WHEREAS the City has committed \$28 million to the construction of the new Regional Hospital, including a \$1 million contribution in 2003, because of a shortfall in Provincial healthcare funding;

AND WHEREAS Toronto has asked the Provincial government for an influx of \$95 million to offset its 2003 budget shortfall;

AND WHEREAS the Federal government's 2003 Budget announced a mere \$100 million for this year and \$150 million in 2004-2005 to urban infrastructure projects, even though Canadian cities have identified a \$57 billion capital infrastructure deficit;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petition the Province of Ontario to do the following:

- Rebate Sudbury for the \$10.6 million shortfall in restructuring costs;
- Index the entire Community Reinvestment Fund for inflation;
- Increase cost sharing arrangements through provincial grants similar to what existed prior to 1996; and,
- Provide adequate resources to offset the full costs of provincially downloaded services and new provincial legislation and regulations;

AND FURTHER THAT both levels of senior government provide adequate and sustainable sources of revenue to municipalities by providing more progressive revenue alternatives;

AND FURTHER THAT copies of this Resolution be forwarded to the Right Honourable Jean Chrétien, Prime Minister of Canada, the Honourable John Manley, Minister of Finance and Deputy Prime Minister, Honourable Ernie Eves, Premier of the Province of Ontario, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario and all local Members of the Parliament of Canada and the Legislative Assembly of Ontario.

Friendly Amendments

Council approved a friendly amendment presented by Councillor McIntaggart to add the following after recital 3:

"AND WHEREAS the municipalities are the engines for creating the wealth for the Federal and Provincial Governments;"

Council approved a further friendly amendment, presented by Councillor Davey to add the following after recital 14:

Friendly Amendments
(Continued)

“AND WHEREAS, in response to concerns and safety issues regarding the Toronto subway system, the Toronto Transit Commission has received \$64 million from the Province of Ontario for safety upgrades;”

Main Motion

The original motion, with the amendment, was then presented:

2003-77 Courtemanche/McIntaggart: WHEREAS 93% of all tax dollars go to the provincial and federal levels of government, only 7% go to municipalities;

AND WHEREAS since 1992, federal and provincial revenues have increased by 48% and 55% respectively, municipal revenues have increase by only 9%;

AND WHEREAS senior levels of government lag far behind in the level of funding that they provide to municipalities compared to our American counterparts;

AND WHEREAS municipalities are the engines for the creation of wealth for the Federal and Provincial Governments;

AND WHEREAS major Canadian banks have identified the need for senior levels of government to provide more progressive revenue alternatives, such as a share of sales tax, to Canada's urban communities;

AND WHEREAS our Long-term Financial plan has identified a \$343 million gap between capital needs and available resources, and calls for senior levels of government to contribute more funding to the municipal infrastructure;

AND WHEREAS Greater Sudbury has experienced negative assessment growth in recent years thereby placing a greater burden on local ratepayers;

AND WHEREAS the City of Greater Sudbury has had to spend in excess of \$10 million in restructuring costs because of a shortfall in Provincial funding;

AND WHEREAS provincial downloading was not revenue neutral and will cost this municipality an additional \$1.5 million in 2003;

AND WHEREAS the entire Community Reinvestment Fund has not been indexed for inflation;

AND WHEREAS since 1996 the total impact of provincial grants reductions to Greater Sudbury exceeds \$125 million;

AND WHEREAS new and costly provincial legislation such as the Safe Drinking Water Act are increasing costs to this community including a 9.8 % increase in water rates in 2003;

AND WHEREAS the City has committed \$28 million to the construction of the new Regional Hospital, including a \$1 million contribution in 2003, because of a shortfall in Provincial healthcare funding;

AND WHEREAS Toronto has asked the Provincial government for an influx of \$95 million to offset its 2003 budget shortfall;

AND WHEREAS, in response to concerns and safety issues regarding the Toronto subway system, the Toronto Transit Commission has received \$64 million from the Province of Ontario for safety upgrades

AND WHEREAS the Federal government's 2003 Budget announced a mere \$100 million for this year and \$150 million in 2004-2005 to urban infrastructure projects, even though Canadian cities have identified a \$57 billion capital infrastructure deficit;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petition the Province of Ontario to do the following:

- Rebate Sudbury for the \$10.6 million shortfall in restructuring costs;
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- Provide adequate resources to offset the full costs of provincially downloaded services and new provincial legislation and regulations;

AND FURTHER THAT both levels of senior government provide adequate and sustainable sources of revenue to municipalities by providing more progressive revenue alternatives;

AND FURTHER THAT copies of this Resolution be forwarded to the Right Honourable Jean Chrétien, Prime Minister of Canada, the Honourable John Manley, Minister of Finance and Deputy Prime Minister, Honourable Ernie Eves, Premier of the Province of Ontario, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario and all local Members of the Parliament of Canada and the Legislative Assembly of Ontario.

Item R-4
(Continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Kilgour
McIntaggart
Petryna
Portelance
Gordon

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda:

2003-78 Petryna/Bradley: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

Falconbridge
Facilities - Extension
to June 30/2003

Councillor Kilgour advised he and Councillor Callaghan had attended a meeting in Falconbridge regarding closure of the arena and recreation centre. He tabled a letter from Rick Grylls, written on behalf of the citizens of Falconbridge, requesting a four-month extension to give citizens of the community an opportunity to put together a business plan to keep the facilities open.

The consensus of Council was received to grant the requested four month extension to June 30th, 2003.

MINUTES

Item C-1
Report No. 44
C.C.
2003-02-13

2003-79 Portelance/Petryna: That Report No. 44, City Council Minutes of 2003-02-13 be adopted.

CARRIED

Item C-2
Report No. 13
Priorities Committee
2003-02-26

2003-80 Portelance/Petryna: That Report No. 13, Priorities Committee Minutes of 2003-02-26 be adopted.

CARRIED

Item C-3
Report No. 1
Nomination Committee
2003-02-26

2003-81 Petryna/Bradley: That Report No. 1, Nomination Committee of Council, Minutes of 2003-02-26 be adopted.

CARRIED

Item C-4
G.S.P.S.B.
2003-01-20

2003-82 Petryna/Portelance: That the Report of the Greater Sudbury Police Services Board, Minutes of 2003-01-20 be received.

CARRIED

Item C-5
Annual Meeting
F.M.B.I.A.
2003-01-27

2003-83 Portelance/Petryna: That the Report of the Annual Meeting, Flour Mill Business Improvement Area Association, Minutes of 2003-01-27 be received.

CARRIED

Item C-6
T.O.C.
2003-02-18

2003-84 Portelance/Petryna: That the Report of the Tender Opening Committee, Minutes of 2003-02-18 be received.

CARRIED

TENDERS

Item C-7
Award of Tender:
Fifty-Five Light
Vehicles

Report dated 2003-02-27, with attachments, from the General Manager of Public Works regarding Award of Tender: Fifty-Five Light Vehicles, was received.

The following resolution was presented:

2003-85 Petryna/Bradley: That the tender for the purchase of Fifty-three (53) Light Vehicles be awarded to Cambrian Ford Sales Inc. in the amount of \$1,416,524.08, this being the lowest tender meeting all the requirements of the specifications and that the tender for the purchase of two (2) Mini Vans/Cargo Type be cancelled and re-tendered as two (2) Mini Window Vans.

CARRIED

Item C-8
Transit Concession
Request for Proposal

Report dated 2003-02-14 from the General Manager of Citizen & Leisure Services regarding Transit Concession Request for Proposal was received.

Item C-8
(Continued)

The following resolution was presented:

2003-86 Petryna/Courtemanche: That the contract for the delivery of concession services at the downtown Transit Terminal be awarded to Zio's Café, this being the only proposal to meet the criteria outlined in the Request For Proposal. The bid price is 15% of gross revenues or a minimum guarantee of \$22,000, whichever is greater, for the term of the contract between April 1st, 2003 to March 31st, 2005, with an option to extend the contract on a yearly basis for a period of an additional four (4) years pending an annual review by the Lessor.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-9
2002 Rebate:
Reuse Organizations

Report dated 2003-02-27 from the General Manager of Public Works regarding 2002 Rebate: Reuse Organizations, was received.

The following resolution was presented:

2003-87 Portelance/Petryna: That the 2002 Tipping Fee Rebate for non-profit reuse organizations be approved, as detailed in the report dated February 19, 2003 from the General Manager of Public Works.

CARRIED

BY-LAWS

- | | | |
|----------|---|---|
| 2003-36A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF FEBRUARY 27, 2003 |
| 2003-37A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 210 LLOYD STREET AND GRANT TO THE UKRAINIAN SENIOR CITIZENS' CLUB INC. |
| | | Planning Committee Resolution 2003-13 |
| 2003-38Z | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY |
| | | Planning Committee Recommendation 2003-17 |
| | | (This By-law rezones the subject property to Single Residential to permit the creation fo three lots for single residential use fronting on Corsi Hill. Dalron Construction Limited - Copper Street/Corsi Hill, Sudbury.) |

2003-39P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT AMENDMENT NUMBER 218 OF THE OFFICIAL PLAN
FOR THE SUDBURY PLANNING AREA

Planning Committee Resolution 2003-19

(This amendment is a site specific Official Plan amendment to permit additional uses, including office uses, within the Light Industrial/Service Commercial land use designation of the Sudbury Secondary Plan where such a use would be prohibited. The amendment establishes site specific policies for the subject property in order to allow 50% of the gross floor area on the site to be occupied by office uses. Sudbury Regional Credit Union, 205 Douglas Street, Sudbury.)

2003-40Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF
THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-20

(This By-law rezones the subject property to "M1-47", Special Mixed Light Industrial/Service Commercial to accommodate a revised list of permitted uses within an existing plaza structure. An office(s) not exceeding 50% of the gross floor area of an existing building shall be among the uses to be permitted. Sudbury Regional Credit Union, 205 Douglas Street, Sudbury.)

1st & 2nd Reading

2003-88 Petryna/Courtemanche: That By-law 2003-36A to and including By-law 2003-40Z be read a first and second time.

CARRIED

3rd Reading

2003-89 Petryna/Bradley: That By-law 2003-36A to and including By-law 2003-40Z be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-10
Development Charges
Year Ended
December 31, 2002

Report dated 2003-02-13, with attachments, from the General Manager of Corporate Services regarding Development Charges Collected for the Year Ended December 31, 2002 was received for information.

MANAGERS' REPORTS

Item R-1
Municipal
Groundwater Study

Report dated 2003-02-19, with attachments, from the General Manager of Public Works regarding Municipal Groundwater Study was received.

Item R-1
(Continued)

The following resolution was presented:

2003-90 Portelance/Petryna: THAT Council authorize Staff to proceed with a Provincially funded Groundwater Study affecting municipal water supply in Capreol, Valley East, Garson, Dowling, Falconbridge and Onaping;

AND FURTHER THAT Council authorize the extension of the study to include the evaluation of groundwater impact on Lake Wanapitei and Ramsey Lake;

AND FURTHER THAT Council authorize Staff to recruit a contract/temporary employee with the proper qualifications to manage project for its duration.

CARRIED

Councillor Kilgour questioned the use of numbering or an identification system of ice huts on Lake Wahnapiatae. Municipalities south of Highway 17 do this as a monitoring device and asked if staff could investigate the feasibility of implementing a similar system for this lake.

Mayor Gordon advised this matter would be referred to staff for a report.

Item R-2
Master Fire Plan -
Appointments

Report dated 2003-02-21 from the Acting General Manager of Emergency Services regarding City of Greater Sudbury Master Fire Plan - Appointment of one Member of Council to the Fire Advisory Committee was received.

The following resolution was presented:

2003-91 Portelance/Petryna: THAT the City of Greater Sudbury's Emergency Services Department retain the services of the IBI Group in the amount of \$64,988, to develop the data collection process, the organization of the information, and the final preparation and writing of the Master Fire Plan, this being the highest scoring proposal received meeting all the criteria as specified in the Request for Proposal process.

CARRIED

Method of Voting

The consensus of Council was obtained to conduct the election process by a paper ballot vote.

Point of Information

Councillor Petryna rose on a point of information advising both Councillors from Ward 3 were interested in serving on the Emergency Services Fire Advisory Committee and asked if both could be appointed.

Item R-2
(Continued)

The consensus of Council was obtained to appoint two Members of Council to the aforesaid committee.

Nominations for the appointment of two Members of Council to the Emergency Services Fire Advisory Committee were opened.

Nominated by Councillor Davey, Seconded by Councillor McIntaggart:

Councillors Dupuis and Portelance

Moved by Councillor McIntaggart: That nominations be closed.

The following resolution was presented:

2003-92 Petryna/Bradley: THAT Emergency Fire Services Advisory Committee Terms of Reference be approved;

AND THAT Councillors Dupuis and Portelance be appointed to the Emergency Services Fire Advisory Committee for the term ending November 30th, 2003 or until his/her successor is appointed;

AND FURTHER THAT Kevin Basto be appointed as the representative of the Sudbury Professional Fire Fighters Association;

AND FURTHER THAT Fern Landry be appointed as the representative of the Volunteers Fire Fighters Association.

CARRIED

The Acting General Manager of Emergency Services advised the following citizens were appointed to the Emergency Services Fire Advisory Committee at the Nominating Committee meeting held on 2003-02-26:

Wayne BAKER
Oscar POLONI
Richard YELLE

Item R-3
Implementation for
Fall Protection
System

Report dated 2003-02-19, with attachments, from the General Manager of Public Works regarding Implementation for Fall Protection System, Move to Comply with Provincial Legislation was received.

The following resolution was presented:

2003-93 Petryna/Bradley: That Council authorize the issuing of a Purchase Order in the value of \$158,722.66 to Roger Ferron for the supply, installation and certification of Davit System Hardware meeting all the requirements of current Fall Protection Legislation.

CARRIED

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-94 Petryna/Courtemanche: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

MINUTES

Item AD.1
Report No. 5
Finance Committee
2003-02-17

2003-95 Petryna/Bradley: That Report No. 5, 2003 Finance Committee Minutes of 2003-02-17 be adopted.

CARRIED

Item AD.2
Report No. 6
Finance Committee
2003-02-18

2003-96 Petryna/Bradley: That Report No. 6, 2003 Finance Committee Minutes of 2003-02-18 be adopted.

CARRIED

Item AD.3
Report No. 7
Finance Committee
2003-02-19

Councillor McIntaggart noted an error in the Finance Committee Minutes of 2003-02-19. When he requested a motion for reconsideration regarding Vote # 53, 57 & 62 (Reduce Snow Removal), he was ruled out of order by the Chair as he had not voted on the prevailing side. Councillor Davey did vote on the prevailing side and the motion for reconsideration was presented.

2003-97 Petryna/Bradley: That Report No. 7, 2003 Finance Committee Minutes of 2003-02-19, as amended, be adopted.

CARRIED

BY-LAWS

2003-41P

3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 216 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-3

(This amendment changes the land use designation of the subject property from "Rural" to "Seasonal Waterfront District" to permit the development of the property for seasonal residential use in accordance with the policies of the Secondary Plan for the Lake Wanapitei Area. Nine Holdings (Sudbury) Ltd. et al - MacLennan Township - Lake Wanapitei.)

2003-42Z

3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE ZONING BY-LAW OF THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2003-4

(This By-law rezones the subject property to "R7.D2.5-1, Seasonal Residential Special to permit seasonal residential use. The "special" component of the by-law requires buildings to be set back 12m from Lake Wanapitei and it requires private septic systems to be set back 45m from Lake Wanapitei. Nine Holdings (Sudbury) Ltd. et al - MacLennan Township - Lake Wanapitei.)

1st & 2nd Reading

2003-98 Petryna/Courtemanche: That By-law 2003-41P and By-law 2003-42Z be read a first and second time.

CARRIED

3rd Reading

2003-99 Petryna/Bradley: That By-law 2003-41P and By-law 2003-42Z be read a third time and passed.

CARRIED

QUESTION PERIOD

Condolences -
Shaw Family

Councillor Callaghan, Chair of the Greater Sudbury Public Library Board, advised the Library Board recognized the contributions of the late Councillor Karen Shaw (former Councillor) with the purchase of memorial books.

Mayor Gordon expressed the condolences of Council and Staff to the family of the late Karen Shaw.

Succession Planning

Councillor Courtemanche asked if any arrangements were being made for succession planning in regard to the number of employees eligible for retirement in the next few years. He suggested a plan must be in place to retain the knowledge these employees would be taking with them when they leave.

The Chief Administrative Officer advised the General Managers of each department are reviewing their work force to ensure a plan is in place as employees retire.

Advisory Panel -
Animal Control By-law

Councillor Courtemanche questioned the status of the by-law as it relates to the Animal Control By-law, Advisory Panel.

The General Manager of Economic Development & Planning Services advised an advisory panel would be established once the mechanism to be used for enforcement is in place. Some services will be delivered by staff and others will be tendered out. A report would be brought back to Council when the results of staffing and tender responses are completed.

Street Naming
Committee

Councillor Dupuis questioned the status of the Street Naming Committee and when they would begin meeting on a regular basis.

The Director of Legal Services/City Solicitor advised he is working on a series of recommendations for the committee and will provide a list of names the committee can review. Input has been received from the Police and Emergency Services in regard to the troublesome areas that would be dealt with first.

Sudbury Regional
Breast Health
Coalition

Councillor Portelance advised the Sudbury Regional Breast Health Coalition has now launched their new web site: www.breastnorth.info She requested the coalition call the City for a link from their web site to ours.

NOTICE OF MOTION

Implementation of
C.I.P. for the City of
Greater Sudbury

Presented by Councillor McIntaggart:

THAT the Chief Administrative Officer be directed to bring forth a procedure for the establishment and implementation of a Continuous Improvement Program (C.I.P.) for the City of Greater Sudbury.

Adjournment

2003-100 Petryna/Courtemanche: That this meeting does now adjourn. Time: 9:15 p.m.

CARRIED

Mayor

Clerk

**THE EIGHTH MEETING OF THE 2003 FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, 2003-03-03
Commencement: 5:35 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Gainer (A5:50 pm); Kilgour; McIntaggart; Petryna; Portelance; Mayor Gordon

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; R. Carré, Director of Leisure, Community & Volunteer Services; B. Mangiardi, Director of Information Technology; C. Ouellette, Director, Children Services; E. Stankiewicz, Co-Ordinator of Current Budget; C. Mahaffy, Manager of Financial Planning and Policy; R. Ahola, Manager of Municipal Arenas & Community Centres; J. Cameron, Senior Budget Analyst; M. Poirier, Program Supervisor, Ontario Works; J. Van de Rydt, Co-ordinator of Capital Budget & Risk Management; M. Gauvreau, Manager of Current Accounting Operations; J.P. Graham, Plants Engineer; T. Durbacz, Manager of Events, Aquatics & Ski Hill; C. Gore, Manager of Volunteerism & Community Development; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; CBC; Le Voyageur; Northern Life

Declarations of
Pecuniary Interest

Councillor Petryna declared a conflict regarding vacant properties/assessment, as these matters may be of pecuniary interest to him.

FINALIZATION OF CURRENT BUDGET

Item 2
Additional Budget
Options

Report dated 2003-03-04 from the General Manager of Corporate Services regarding Additional Budget Options was received.

The following resolutions were presented:

2003-15 Bradley/Dupuis: THAT the five Options totalling \$588,333 outlined in the Report from the General Manager of Corporate Services dated February 28th, 2003 be accepted;

Item 2
(Continued)

AND THAT the Capital Roads Envelope be increased by \$588,333.

CARRIED

2003-16 Bradley/Dupuis: THAT the 2003 Current Budget be approved in the gross amount of **\$383,560,858**, and in the net amount of **\$128,406,071**;

AND THAT City Council accept the following Board's budgets:

- The Nickel District Conservation Authority's operating budget in the amount of **\$247,000**;

- The Sudbury & District Health Unit's operating budget in the amount of **\$5,694,149**;

- The Greater Sudbury Police Service's operating budget in the amount of **\$29,867,939**;

- The Greater Sudbury Housing Corporation's operating budget in the amount of **\$8,150,409**.

CARRIED

FINALIZATION OF CAPITAL BUDGET

(Review of Capital Budget Reports)

Item 3(i)
2003 Capital
Programs

Report dated 2003-03-03 from the General Manager of Corporate Services regarding 2003 Capital Programs was received.

The following resolution was presented:

2003-17 Dupuis/Bradley: THAT the 2003 capital programs, as follows, be approved:

Public Works	Roads & Drainage	\$10,047,201
	Water	\$6,325,639
	Wastewater	5,952,871
	Solid Waste	2,760,655
	Buildings	1,903,516
	Fleet & Equipment	2,726,000
Corporate Services	Infrastructure	305,230
	Information Technology	100,000
	Community Support Projects	1,000,000
Health & Social Services		680,136
Economic Development & Planning		669,266

Item 3(i)
(Continued)

Citizen & Leisure Services	Community Improvement Projects	200,000
	Neighbourhood Improvement Projects	150,000
	General Citizen/Leisure Projects	674,099
Cemetery Services		58,000
Parking Services		220,000
Emergency Services	Fire	181,783
Other Boards	Police Services	<u>478,689</u>
TOTAL CAPITAL ENVELOPE		<u>\$34,433,085</u>

with funding to be provided as follows:

Unexpected 2002 Capital Allocation -	
Economic Development & Planning	\$ 46,633
Current Fund	31,382,452
Equipment Replacement Reserve Fund	2,726,000
Cemetery Reserve Fund	58,000
Parking Reserve Fund	<u>220,000</u>

TOTAL FUNDING **\$34,433,085**

recognizing that the funding for some of these projects has been approved in prior years as noted on the attached schedules;

AND THAT funding of \$40,000 annually for the years 2004-2007 be committed from the Economic Development and Planning Envelope for the Deep Mining Research Consortium.

CARRIED

Item 3(ii)
2003 Supplementary
Roads Capital
Allocation

Report dated 2003-03-03 from the General Manager of Public Works regarding 2003 Supplementary Roads Capital Allocation was received.

The following resolution was presented:

2003-18 Bradley/Dupuis: THAT the \$588,333 additional capital allocation for roads be directed to gravelling, priming, surface treating and sealing secondary roads in outlying areas.

CARRIED

Item 3(iii)
NDCA 2003 Capital
Program

Report dated 2003-03-03 from the General Manager of Corporate Services regarding Nickel District Conservation Authority (NDCA) 2003 Capital Program was received.

Item 3(iii)
(Continued)

The following resolution was presented:

THAT the NDCA Capital Program for 2003 be approved;

AND THAT \$277,500 be allocated to the NDCA for this program from the Capital Financing Reserve Fund - General.

CARRIED

VERBAL REPORTS

Outstanding Reports

Chair Callaghan advised the verbal reports from the 2003-02-19 meeting had not been dealt with and received the consensus of the Committee to deal with them at this time.

Harmonizing Crossing Guards

The General Manager of Corporate Services advised the harmonization of crossing guards would take place this year through the job evaluation process that is currently in place.

Revenue Increase at Library

The General Manager of Citizen & Leisure Services advised there has been a 47% user fee increase in neighbourhood libraries. User fees are the only fines libraries can collect.

CORRESPONDENCE FOR INFORMATION ONLY

Item 4 February 19, 2003 Issues List

Report dated 2003-03-03 from the General Manager of Corporate Services regarding Current Budget, February 19, 2003 - Issues List was received for information.

Item 5 Landfill Tipping Fees

Report dated 2003-03-03 from the General Manager of Public Works regarding Landfill Tipping Fees was received for information.

Item 6 2003 Additional Capital Program

Report dated 2003-03-03 from the General Manager of Corporate Services regarding 2003 Additional Capital Program was received for information.

Item 7 Parking Lot Issues

Report dated 2003-03-03, with attachment, from the General Manager of Corporate Services regarding Parking Lot Issues was tabled for information and attached as Schedule "A".

INFORMATION REQUESTS

2003 Current Budget

The consensus of the Committee was obtained for Information Requests attached hereto as Schedule "B".

Adjournment

2003-20 Bradley/Dupuis: That this meeting does now adjourn.
Time: 7:10 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Deputy Clerk

Request for Recommendation Finance Committee




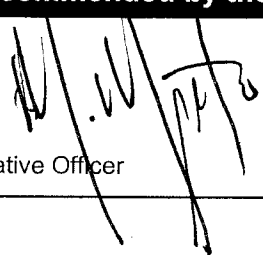
Type of Decision									
Meeting Date	March 3, 2003				Report Date	March 3, 2003			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Parking Lot Issues

Policy Implication + Budget Impact
<div> <div>This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</div> <div>N/A</div> </div>
Background Attached

Recommendation
N/A
Recommendation Continued

Recommended by the General Manager
 D. Wukstanc General Manager of Corporate Services

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Date: March 3, 2003

Report Prepared By



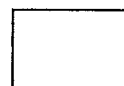
S. Jonasson
Director of Finance / City Treasurer

Division Review

BACKGROUND

Attached is a summary of all of the parking lot issues raised during the 2003 budget process. Those twelve that are still outstanding are bolded. Of the twelve:

- two require verbal reports which will be provided at tonight's meeting
- two have been referred to the 2004 budget process
- and eight require reports to be provided throughout 2003.



**City of Greater Sudbury
2003 Current Budget Process
Parking Lot Issues**

January 28, 2003

	Councillor	Information Request	Action Taken	Action
1	Davey	Details of provision to reserves/capital (page 1)	Finance to prepare report.	Report prepared February 4 Agenda
2	Lalonde	Creation of a fund (from slot revenue in excess of amount committed to 10 year capital plan) to address community needs- \$400,000 (page 11)	Option to be created; Community Children's Fund option (page 68 of enhancement package) and request for funding re Sudbury Heritage Fund (January 28 public input) will be considered under this new option.	Option prepared
3	Courtemanche	Option to provide for a citizen mail out (page 21)	CAO's office to prepare option.	Option prepared
4	Davey	Report on outside legal costs (page 61)	General Manager of Corporate Services to prepare report.	Additional Option prepared
5	Courtemanche	Option to fund youth strategy (page 90)	Option to permanently fund youth strategy is included in enhancement package on page 41. The option is valued at \$32,500.	No action required
6	Davey	Breakdown of CRF grant (page 10)	Finance to prepare report.	Report prepared February 4 Agenda
7	Courtemanche	Report on child care issues (page 129)	Director of Children's Services to prepare report.	Report prepared February 4 Agenda

	Councillor	Information Request	Action Taken	Action
8	Portelance	Option to provide support funding for Children's Roundtable (page 129)	Option to provide support funding of \$5,000 is included in enhancement package on page 46.	No action required
9	Bradley	Update on library revenue increases for 2003 (page 235)	Verbal response to be provided at the next meeting by General Manager of Citizen and Leisure Services.	Verbal report outstanding GM - Citizen and Leisure Services
10	Davey	Facility capital replacement report as part of 2004 budget	This information on capital requirements will be incorporated into the 2004 operating budget.	Report prepared February 4 Agenda To be incorporated in 2004 budget process GM - Public Works
11	Davey	Summary of leisure facilities identifying 2003 operating costs and 5 year capital requirements	General Manager of Citizen and Leisure Services to prepare supplementary pages 263, 265, 268, 272, 275, 276 for leisure facilities will be updated to reflect both operating costs and 5 year capital requirements.	Report prepared February 4 Agenda
12	Gainer	Clarification on wage harmonization with respect to crossing guards (page 287)	Verbal response to be provided at the next meeting by the General Manager of Corporate Services.	Verbal report outstanding GM - Corporate Services
13	Courtemanche	Police kiosk in downtown transit terminal (page 296)	Report to be prepared by the CAO.	Report done February 10 Agenda; further report to be done later in 2003 by GM - Citizen and Leisure Services

February 4, 2003

	Councillor	Information Request	Action Taken	Action
1	Callaghan	Assessment growth/loss, changes in grants & impacts of inflation over the last 5 years	Corporate Services to prepare report.	Reports prepared February 10 Agenda
2	Callaghan	NDCA reduction options & their priority that would bring the budget to a 0 increase and information on provincial funding over the last number of years	Letter to be sent to NDCA advising that budget reduction options are to be presented to Council on February 17, 2003	Done
3	Callaghan	Converting scattered housing units to apartment buildings and Social Housing reduction options & their priority that would bring the budget to a 0 increase	Manager of Housing Services to prepare report on scattered housing units. Letter to be sent to GSHA advising that budget reduction options are to be presented to Council on February 17, 2003	Report prepared February 10 Agenda Done
4	Petryna	Investigate option of transferring Trillium Centre from Economic Development & Planning to Public Works	This is not a budget item but rather an organizational issue which will be dealt with in the property management review process	To be considered in review process GM - Economic Development & Planning GM - Public Works
5	Dupuis	Identify former Town Halls, what they are being used for and what are our needs for them	Report to be prepared by Property Negotiator / Appraiser	Report prepared February 10 Agenda
6	Callaghan	Information on operating & capital budget for the Trillium Centre, similar to information provided on leisure facilities	Report to be prepared by General Manager of Economic Development and Planning Services	Report prepared February 5 Agenda

	Councillor	Information Request	Action Taken	Action
7	Lalonde	Report on Waste Diversion Ontario funding which represents 50% of Blue Box cost	Report to be prepared by General Manager of Public Works	February 5 Agenda; WDO made announcement; waiting Provincial approval GM - Public Works
8	Portelance	Clarification on Fire Area Rating (Pg. 423)	Report to be prepared by Finance Division	Report prepared February 10 Agenda
9	Craig	Increase in Transit fees to maintain transit services i.e. option to reduce service in Walden and Nickel Centre	Report to be prepared by General Manager of Citizen and Leisure Services	Report prepared February 5 Agenda
10	Davey	Outside Boards - 5 year history on budget compared to inflation and increases former municipalities received	Report to be prepared by Finance Division	Report prepared February 10 Agenda
11	Lalonde	Identify Trillium Centre roof and other repairs for the last five years	Report to be prepared by General Manager of Public Works	Report prepared tabled February 5 meeting
12	Davey	For 2004 propose increased revenues/reduced expenditures and develop criteria to close facilities	Report to be prepared by General Manager of Citizen and Leisure Services prior to 2004 budget process	Resolution No. 2003-76 - 'That this Council gives clear directions to Senior Staff to develop a "Public Facility Closure Policy" that would include process, time frame, as well as public input.'
13	Davey	Private Sector Recreation Facilities	Report to be prepared by General Manager of Citizen and Leisure Services	Report prepared February 5 Agenda

	Councillor	Information Request	Action Taken	Action
1	McIntaggart	Efficiencies & Process Improvement - Deal with savings from eliminating the CIP Facilitator (\$61,400) separately from cost of value for money audits (\$51,400)	Two options to be prepared	Options prepared
2	Kilgour	Change interface for Council agenda to be similar to Planning agenda	General Manager of Corporate Services to prepare report	Not implemented; No report required
3	McIntaggart	Look at receiving all documents by electronic mail - savings	General Manager of Corporate Services to prepare report	Ongoing review GM - Corporate Services
4	Davey/ Portelance	Split overtime option into two - one dealing with overtime required for variance report and one dealing with overtime required for budget scheduling	Two options to be prepared	Options prepared
5	Davey	Prepare an option to increase fares for Transcab service, to offset some of the costs	Option to be prepared	Option prepared
6	Davey	Environmental scan from Northern Ontario municipalities regarding snow removal for the 2004 budget process	To be undertaken for the 2004 budget process	To be undertaken before 2004 budget process GM - Public Works
7	Callaghan	Split option on Roadside Maintenance reduction into five options (10% reduction to the 50% reduction Similar options for forestry, drainage and structures and snow removal options broken down into 5 increments	5 options to be prepared for each of the four reduction options on pages 48 to 51	Options prepared

	Councillor	Information Request	Action Taken	Action
8	McIntaggart	Develop option to pick up white goods once per month	Option to be prepared	N/A - option was for monthly collection February 17 Agenda
9	Lalonde	Report on "Pay as You Throw" and presentation to Priorities Committee on Feb. 12/03	Report to be prepared by General Manager of Public Works for mailing on February 7, 2003 and presentation to Priorities Committee on February 12, 2003	Presentation done February 12, 2003 Priorities Committee

February 10, 2003

	Councillor	Information Request	Action Taken	Action
1	Callaghan	Identify the offsetting reduction in Public Works as a result of the transfer of responsibility for maintenance of Police vehicles	General Manager of Public Works to prepare report	Report prepared February 17 Agenda
2	Courtemanche	To compare CGS Police Services Board's costs to costs in other Northern Ontario Police Service Boards	Letter to be sent to CGS Police Services requesting receipt of this information by February 17, 2003	Information presented February 17
3	Mayor Gordon	CGS Police Services Board to come back to the next meeting (Monday, February 17, 2003) with reduction options.	Letter to be sent to CGS Police Services advising that budget reduction options are to be presented to Council on February 17, 2003	Done

	Councillor	Information Request	Action Taken	Action
4	Callaghan	Information Report on CGS Police Vehicle Replacement Program.	Letter to be sent to CGS Police Services requesting receipt of this information by February 17, 2003	Information presented February 17
5	Mayor Gordon	SD Health Unit Board to come back to the next meeting (Monday, February 17, 2003) with reduction options.	Letter to be sent to SD Health Unit advising that budget reduction options are to be presented to Council on February 17, 2003	Done

February 17, 2003

	Councillor	Information Request	Action Taken	Action
1	Kilgour	Following Police Services example, potential savings regarding take-home privileges of City vehicles, car allowances	General Manager of Corporate Services to prepare report after finalization of budget process	Report to be done later in 2003 GM - Corporate Services
2	Davey	Staff directed to come back with an implementation plan by July 2003 to maximize rents and pursue public/private partnerships at Trillium Centre	General Manager of Economic Development and Planning to report back by July, 2003	Report due July 2003 GM - Economic Development and Planning

February 18, 2003

	Councillor	Information Request	Action Taken	Action
1	McIntaggart	History on the Dow Pool requested for Information Only	General Manager of Citizen and Leisure Services to prepare report	Report prepared February 19 Agenda

February 19, 2003

	Councillor	Information Request	Action Taken	Action
1	Lalonde/ Bradley	Meet with Carrefour Francophone regarding Summer Pilot Project for one year using \$16,000 from existing funds	General Manager of Citizen and Leisure Services to prepare report	Report to be done later in 2003 GM - Citizen and Leisure Services

2003 Current Budget				
Request #	Councillor	Information Request (March 3, 2003)	Approved	
			Yes	No
1	Davey	Report from the General Manager of Public Works regarding funding scheme to provide sewer and water service to projects in the s/w priority list		
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**THE FOURTEENTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, 2003-03-03
Commencement: 7:10 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; R. Carré, Director of Leisure, Community & Volunteer Services; B. Mangiardi, Director of Information Technology; C. Ouellette, Director, Children Services; E. Stankiewicz, Co-Ordinator of Current Budget; C. Mahaffy, Manager of Financial Planning and Policy; R. Ahola, Manager of Municipal Arenas & Community Centres; J. Cameron, Senior Budget Analyst; M. Poirier, Program Supervisor, Ontario Works; J. Van de Rydt, Co-ordinator of Capital Budget & Risk Management; M. Gauvreau, Manager of Current Accounting Operations; J.P. Graham, Plants Engineer; T. Durbacz, Manager of Events, Aquatics & Ski Hill; C. Gore, Manager of Volunteerism & Community Development; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; A. Haché, Deputy Clerk; G. Ward, Council Secretary

News Media Sudbury Star; CBC; Le Voyageur; Northern Life

Declarations of
Pecuniary Interest None declared.

Purpose of Meeting Mayor Gordon addressed Council advising the purpose of the meeting was to deal with the Budget By-law.

BY-LAWS

2003-35F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CURRENT ESTIMATES FOR THE YEAR 2003

1st & 2nd Reading 2003-101 McIntaggart/Kilgour: That By-law 2003-35F be read a first and second time.

CARRIED

3rd Reading

2003-102 McIntaggart/Kilgour: That By-law 2003-35F be read a third time and passed.

CARRIED

Adjournment

2003-103 Kilgour/McIntaggart: That this meeting does now adjourn.
Time: 7:12 p.m.

CARRIED

Mayor

Deputy Clerk

**MINUTES OF THE THIRTEENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, November 21, 2002
Garson Citizen Service Centre

Commencement: 8:00 a.m.
Adjournment: 9:25 a.m.

PRESENT

Councillor T. Callaghan; Councillor L. Lalonde; Councillor R. Dupuis; S. Roy;
K. Dopson; V. Gutsch; C. White; P. Reid;

REGRETS

Councillor M. Petryna; J. Cameron

CITY STAFF

C. Hallsworth, General Manager Citizen and Leisure Services; R. Henderson, Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services;

CHAIR

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

Ms. Verna Gutsch requested an update on staff's followup to the October 24th school board delegation. Staff reviewed with the board members the proposed initiatives being planned in partnership with the school boards. Considerable discussion ensued regarding the importance of the partnership between the library and the school boards in promoting literacy and learning. The Chair encouraged staff to contact the school board representatives to discuss their involvement in the proposed initiatives and he urged that plans be executed as soon as possible. He further directed that a report be prepared for the next meeting highlighting the proposed partnership initiatives and a proposed timetable for same.

Gutsch/Reid Resolution 2002-21

That the minutes of the Twelfth Meeting of the Greater Sudbury Public Library Board held on October 17, 2002, be adopted.

CARRIED

REPORTS

Board Travel

Report dated November 6, 2002, from the General Manager of Citizen and Leisure Services regarding Board Conference Travel was received.

Ms. C. Hallsworth reviewed with the Board members a report regarding conference travel for board members to attend the Ontario Library Association and Canadian Library Association Conferences. She

informed the members that there was no budget line dedicated to the Library Board travel, therefore three options were being proposed for the board's consideration.

Ms. Carolyn White objected to the options and suggested that \$1,000.00 be re-allocated from the Professional Development and Travel budget to allow board member(s) to travel to the conferences.

Councillor L. Lalonde cautioned board members to be cognizant that whatever amount was agreed upon would reduce staff training.

After a lengthy discussion, the Chair proposed that a motion be prepared to allocate \$1,000.00 from the 2003 Professional Development and Travel budget.

The following motion was presented:
Resolution 2002-22 White/Dopson

That one thousand dollars (\$1,000.00) from the Greater Sudbury Public Library's Professional Development & Training budget be allocated for board travel.

CARRIED

Information regarding the upcoming Ontario Library Association conference in Toronto will be distributed to the board members.

Internet Policy

Report dated November 13, 2002, from the General Manager of Citizen and Leisure Services regarding Internet Policy was received.

Ms. C. Hallsworth reviewed with the Board a new policy that would direct staff with regards to internet services to the public and address issues regarding internet service.

Considerable discussion and clarification took place regarding the policy as it related to legal issues and service to the public. The Board concurred with the draft policy and the Chair directed that the policy be scheduled for approval at the next meeting.

CORRESPONDENCE.

The Board received an invitation to the staff Christmas party at Bryston's on the Park on December 1st, 2002, at 6:00 p.m.

NEW BUSINESS

Councillor R. Dupuis requested that MacDonald's and other groups or individuals who promote reading be acknowledged by a token of appreciation. Ms. C. Hallsworth advised she would investigate and followup on this request.

Ms. V. Gutsch informed that she had received a complaint regarding student loiterers outside the Main Branch. Staff advised they were aware of the problem and had taken measures to alleviate the problem. Councillor R. Dupuis added that under the new smoking by-law, smoking would be prohibited within a 9 metre area of a building entrance.

Ms. S. Roy informed that the upcoming St. Jean de Baptiste celebrations would highlight the promotion of french literacy and requested the library's assistance with a reading tent. Ms. C. Zuliani advised she would followup on the request.

Mr. R. Henderson commented on the success of the recent "One Book One City" campaign and encouraged board members to attend the draw for the hockey tickets on November 29, 2002 at 7:00 p.m. at the Main Branch.

Ms. V. Gutsch advised that the Friends of the Library had a very successful used book sale and on behalf of the Friends group she invited board members to attend the next general meeting to be held on Saturday, November 24th at 11:00 a.m.

The next meeting will be a joint Library and Museum Board meeting on Thursday, December 19th at the Chelmsford CSC. A Christmas luncheon will be served for the joint boards.


ADJOURNMENT

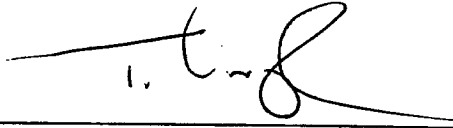
The following motion was presented:

White/Reid Resolution 2002-23

That this meeting do now adjourn. Time: 9:25 a.m.

CARRIED


Secretary


Chair

**MINUTES OF THE FOURTEENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, December 19, 2002
Chelmsford Citizen Service Centre

Commencement: 11:55 a.m.
Adjournment: 12:05 p.m.

PRESENT

Councillor T. Callaghan; Councillor L. Lalonde; S. Roy; V. Gutsch;
C. White; P. Reid

REGRETS

Councillors R. Dupuis and M. Petryna; J. Cameron, K. Dopson

CITY STAFF

C. Hallsworth, General Manager Citizen and Leisure Services;
R. Henderson, Director of Citizen Services; R. Clouthier, Manager-
North Citizen Service Centres and Neighbourhood Libraries;
C. Zuliani, Manager, Library and Heritage Resources; M. Hardie,
Manager-South Citizen Service Centres and Neighbourhood
Libraries; L. McAuley, Executive Assistant-General Manager of
Citizen and Leisure Services

CHAIR

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

The following motion was presented:

Gutsch/Reid Resolution 2002-24

That the minutes of the Thirteenth Meeting of the Greater Sudbury
Public Library Board held on November 21, 2002, be adopted.

CARRIED

REPORTS

Board Travel

Report dated December 5, 2002, from the General Manager of
Citizen and Leisure Services regarding Conference Travel was
received.

Information regarding the American Library Association
Conference being held in Toronto in June was distributed. C.
White strongly recommended that a Board member attend the
ALA Conference. It was agreed that a resolution would be
brought forward when more information about ALA is available.

Internet Policy

The Internet Policy was distributed to those present.

The following motion was presented:

Gutsch/White Resolution 2002-25

THAT the Greater Sudbury Public Library Board adopt the Internet Policy as submitted in the report from the General Manager of Citizen and Leisure Services dated November 13, 2002.

CARRIED

CORRESPONDENCE FOR INFORMATION

An e-mail to Ron Dupuis from Shirley O'Neil, Principal, E. Checkeris Public School listing their literacy activities from December to Family Literacy Day in January, 2003 was distributed for the information of the Board.

Report dated December 12, 2002 with attachments from the General Manager of Citizen and Leisure Services regarding Working Together with School Boards was received for information.

The Chair thanked staff for preparing this informative report which outlined the Library's ongoing efforts to promote reading in children from Class Visits, Summer Reading Program, Heritage Programs to Special School Campaigns. Attached to the report was the presentation made to the Mayor and Children's First Roundtable on December 4th entitled "The Early Years Project @ your library".

Staff have also contacted the school boards to request that the Library be placed on the Principals Meeting agendas in February. Staff will be attending a Rainbow District School Board Principals Meeting on February 4th. The presentation will focus on the Museum in a Suitcase Program, the High School Preparation Initiative and the Open House Program.

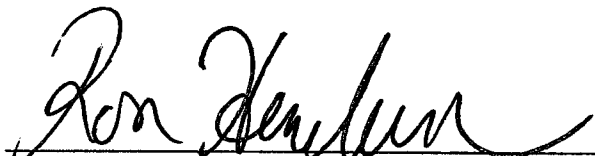
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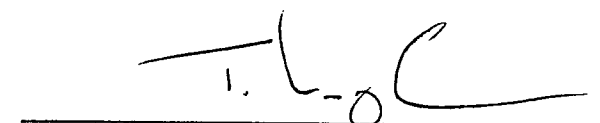
The following motion was presented:

Gutsch/White Resolution 2002-26

That this meeting do now adjourn. Time: 12:05 p.m.

CARRIED


Secretary


Chair